

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**January 3, 2012**

The City of Taylorsville City Commission held its regular meeting on Tuesday, January 3, 2012 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Beverly Ingram, Commissioner  
Kathy Spears, Commissioner  
Larry Walldridge, Commissioner  
Nathan Nation, Commissioner

Staff present:

Steve Biven, City Clerk  
Harold Compton, Public Works Director  
Toby Lewis, Police Chief

John D. Dale, Jr. City Attorney  
Lisa Ware, Co-Treasurer

Item #1

Mayor Pay **called the meeting to order** at 5:00 p.m. He led in a moment of silence and Commissioner Nation led in a reciting of the Pledge of Allegiance.

Item #2 *Consent Calendar*

**Motion was made by Commission Nation and seconded by Commissioner Walldridge to approve the Consent Calendar and Payment of bills for December.**  
**Motion carried with a vote of 5-0.**

Item #3 *Committee Reports*

**a) Engineering Reports (Sisler-Maggard Engineering, PLLC)**

i) Wastewater Treatment Plant- Kevin Sisler reported that the work on the Treatment Plant is still proceeding. They were hoping to be done by the end of the year, but the weather has held them up. Covers should be on the lagoon this week. They are planning on starting up the generator and the polishing reactor basin this week also. Hopefully if the weather holds out the Sewer Plant should be done by the end of January.

ii) Highway 44 Sewer Line Update - Mr. Sisler stated that the bids came in too high, so they have done a redesign of the project and they have put it back out to bid. Bid openings will be January 25, 2012 at 1:00 pm. **Motion was made by Commissioner Nation and seconded by Commissioner Spears to have Mayor Pay sign the notice to re-bid.** Motion carried with a vote of 5-0.

iii) SSES Update- Mr. Sisler had a meeting with Clerk Biven and Public Works Director Compton to discuss sending out a letter to home owners stating that they need to have their sewer line cleanout fixed. Mr. Compton and his staff have come up with about 44 homes that they need to send letters to stating that they have cleanout issues. They would like to state in the letter that the homeowner can fix it themselves, have a plumber do it or Clerk Biven would like to propose that the City be willing to fix those issues at a charge of \$30.00. There will still be more issues for the homeowner to address with further smoke testing. The Commission stated they have no problem with the City offering to help the homeowners with the cleanout issues.

Mr. Compton has also drafted a letter to restaurant owners regarding grease issues.

Clerk Biven also stated that the City has talked to the Plumbing Inspector and the Division of Water about the property on the hill behind City Hall. A meeting is to take place sometime in the next ten days with officials on-site to address the matter.

Mr. Sisler also stated that the manhole repairs should take place within the next month, beginning in the Highview area.

iv) Main Street- Electrical permits were pulled over Christmas Break. The work on changing over those electrical services should start this week. Work is moving forward on Main Street. Mr. Compton is ready to move the water meters from the front to the back of the businesses. Sisler- Maggard is looking to bid that out in February, with work starting in March.

#### **b) Main Street (Gordon Deapen)**

i) Monthly Report- Phyllis Williams, Main Street President, was present to give the Main Street Report. Mrs. Williams stated that Quick Books had been put on the Main Street computer. All the Main Street information had been downloaded on the computer.

Mr. Deapen and Mrs. Williams have worked very hard on getting enough points for the Certification Credits, but came up short by about a quarter of a point. Three points are required for the Credits. They will be attending a meeting on the 25<sup>th</sup> to understand our current status.

ii) Main Street Update – Mrs. Williams stated that the Main Street Committee voted to request to advertise the Main Street Manager position at 20 hours a week with a salary set at 10,000.00 annually. He thought that they might be able to hire a well qualified person for the position at this rate of pay. He asked the opinion of the Commission. Mayor Pay asks the commission to wait on a response until after the Committee has had the meetings they are attending in January. The mayor mentioned the possibility of future funding cuts.



Clerk Biven stated that the commission had said something about doing an audit or review of the Main Street Committee. It might be easier to do that now that they have all their information on the computer.

**Item #4- *Subdivision Road Bonds***

a) Early Wyne-Eddie Raymer was present for Early Wyne. Clerk Biven stated the City had signed the MOU. BB&T Bank said they were fine with everything and they needed to do another appraisal. The appraisal would be done after the Holidays. Mr. Raymer stated that they still have an agreement with the City. Mr. Raymer and Mark Clinton thought that everything was taken care of.

b) Highview- Dennis Eisenback was present for Highview. He stated that they were in the process of getting bids on their Road Bond. Their Letter of Credit expires on February 2, 2012. The City needs to do a MOU similar to the one they have with Early Wyne. There needs to be an agreement done by January 26, 2012, or the City will call the bank & tell them the Letter of Credit is due in a week. Commissioner Ingram suggested that from here on out that everything be resolved 90 days prior to the due date. Mr. Eisenback is to get with Clerk Biven to work on the MOU.

c) Pin Oak- Patty Loeser was present for Pin Oak. She stated that they are not ready to finish the roads yet; only 18 of the 72 lots have been sold. That is not 50% of the project. The City is going to get Mr. Sisler to get a cost of top coating the roads to see if the road bond is enough to hold that.

**Item #5- *Public Comment***

a) Lawrence Tragesar – Mr. Tragesar brought up the issue of Ordinance 19, FY11, an ordinance creating the Drug Invention Fund. He stated that Mayor Pay was on the oversight committee and wanted to know why the mandated audit has never been done since its inception in 2007. He wanted to know if the requirement for both city and county funding was still in existence and if the city was in compliance with the Secretary of State regarding Annexations. Mayor Pay stated the City would look into all of Mr. Tragesar's claims.

**Item #6)-*Old Business***

a) Floodwall Pump- Gary Kehne was present to represent the Floodwall. The commission asks Mr. Kehne to explain what changes he has made with the pump and asked if those changes need to be included in the agreement? He explained that the pump was a high pressure, low volume pump and it needs to be a high volume pump. The company that the pump was bought from recommended that the pipe be replaced with a hard slick pipe. An engineer from Thompson Pump will be here next Wednesday to spec the pumps capabilities. Commissioner Ingram stated that the MOU with the Attorney General has not been followed. The mayor suggested changing the MOU to accommodate what has been done by Mr. Kehne. There was no response. He stated that it could be addressed at the next meeting.

b) Cemetery Update – The easement has been signed by Howard and Anna Jewell. The work is to be done this month.

c) Taylorsville Drainage Project- Clerk Biven responded to a question that Commissioner Nation asked at the last meeting about the total cost that DLZ submitted



for work on the project. DLZ said they would do a contract modification to reduce the scope of their work and submit that back to the commission after the initial pre-award cost.

d) Salt Building – The building is complete and the salt should be on site in about two weeks.

e) Part-Time Customer Service Representative Update – Melinda Pulliam has been hired and will start working January 9, 2012.

f) Rental Law Proposal Work Session – A date was set for the Rental Law Proposal Work Session for Tuesday, January 10, 2012 at 4:00pm.

g) Other Business – Clerk Biven reminded the commission to turn in their financial disclosure forms.

Item #7) – *New Business*

a) Department Reports

i) **Financial Report- Randy McConnell**

Mr. McConnell addressed the Cash Analysis report, the Budget Report, the Overtime Report and the Collateral Report. The City is fully collateralized. Commissioner Nation questioned the General Fund and the Main Street Manager's pay. The former manager was not with the committee long enough to be paid. The manager is to be paid \$7,000.00 a year.

Mr. Connell went over different items on the General Fund and the Operation & Maintenance funds. He also stated that Louisville Water Company is raising their rates from \$1.87 to \$1.99 per thousand as of the 1<sup>st</sup> of July. He asked if the Commission wanted a meeting to review the budget at this 6-month interval.

Clerk Biven stated that he, Mayor Pay and Mr. McConnell will be meeting with Citizens Union Bank on Thursday, January 5, 2012 at 2:00pm.

ii) **Utility- Harold Compton**

a. Water

1) Temporary Part-Time Utility Worker Update – Advertisement will be in tomorrow's Spencer Magnet. We have had 6 or 8 applications from CareerBuilder.com at this time.

The Commissioners were also updated on Mike Kelien's status. He will be gone a total of 284 days on Military Leave.

iii) **Public Safety**

a. Police– Chief Toby Lewis – Passed out the run totals for the month of December and for the year end total.

Chief Lewis wanted to discuss with the commission the Holiday pay for his officers. He had sent an email to Clerk Biven regarding this issue. He wanted to observe the holidays on the actual holiday and not observe it with the office personal.

1) Schedule – A copy of the January schedule was in the commissioner's packets.

2) Mutual Aid Agreement- Chief Lewis stated he was looking for some direction from the commission about this issue. Chief Lewis stated he does not have a problem with backing-up the Sheriff's Department. Commissioner Nation stated



he thought there needed to be some sort of an agreement between the City Police & the Sheriff's Department.

Sheriff Buddy Stump was present to discuss what he thinks about an agreement. He explained that the KSP is doing what is called "Blind Dispatcher". "Blind Dispatching" is when KSP dispatches a vehicle from Spencer County whether it is in the County or the City. They dispatch whoever they think is closest to the problem. They are not dispatching the department that is actually supposed to take that call. Sheriff Stump is very upset over this "Blind Dispatching", he has told KSP to call him at home if need be so he can dispatch one of his officers if it is a call out in the county. Sheriff Stump stated he and Chief Lewis have been getting along fine. Sheriff Stump has not asked the City to cover any calls for the county unless they just need the backup. Chief Lewis and Sheriff Stump will discuss this issue with Kentucky State Police and should put the agreed arrangement with them in writing. The chief and Sherriff will meet to see if something needs to be put in writing and if so, bring it back to the commission

Sheriff Stump was asked by the commission if he had 24/7 coverage. He stated he does not currently have 24/7 coverage but he hopes to before long.

3) Police Vehicle Inventory – Chief Lewis stated that the department would like to surplus 4 vehicles. He explained the conditions of the vehicles to the commissioners and he also stated he would like to keep either the 2004 or the 2005, whichever vehicle is in the best condition, as a spare vehicle. **Motion was made by Commissioner Nation and seconded by Mayor Pay to surplus the TransAm, 1999 Ford, 2003 Ford, and either the 2004 or 2005 Ford per Chief Lewis' recommendation. Mayor Pay, Commissioner Waldrige, Commissioner Nation and Commissioner Ingram voted in favor. Commissioner Spears opposed. Motion carried with a vote of 4-1.**

4) Other- Chief Lewis had no other business at this time.

b. Fire – Chief Nathan Nation

1) Unsafe Structure – Chief Nation stated he had just received an update on some of the Unsafe Structures. He wanted to withdraw complaints on a few of the properties; they were being brought up to code. He had also prepared the notice on the Water Plant and 107 Reasor Street, if the commission wanted to follow up on those. He had prepared an RFP for repair of the Mock house for review.

2) Firework Ordinance – The Ordinance was in the commissioner's packets for them to look over.

3) Emergency Radio Equipment Update – Services have been switched over to a new service provider.

Marilyn Carpenter was present on behalf of Della Carpenter. She explained she has someone to tear down the structure but no way to haul off the materials. She needs more time and would really like to have a dumpster, but she has no money to pay for it. Commissioner Waldrige asks what it would cost for the rental of a dumpster. Mr. Compton will get the cost of a dumpster. Commission granted Ms. Carpenter more time to get the clean up done.



*The commission took a short recess at this time.*

iv) **General Government**

a) Streets

1) Street Sweeper – Mr. Compton spoke about the street sweeper. The fuel tank needs to be repaired. A new tank would cost \$1,400.00 plus labor. There is also a hydraulic leak in some hoses that needs to be fixed. The sweeper is operational. Mike Nutt would be the one that could tell us where the leaks are in the hoses. Mr. Nutt's company is the one that services Louisville's street sweepers.

Mr. Compton also stated that the City has started working on some manhole repairs. This is in conjunction with the SSES study.

The Division of Water, the plumbing inspection and Mr. Compton are to meet about sewer lines going up the hill.

2) Resolution for 4<sup>th</sup> Class city status – The Resolution was in the commissioner's packets. Commissioner Nation commented on the U.Ss Census findings. He cautioned the commission not to get their hopes up about becoming a 4<sup>th</sup> class city, stating the City just does not have the population to become a 4<sup>th</sup> class city. Commissioner Ingram wanted more information on some of the perks of becoming a 4<sup>th</sup> class city. Mr. Dale stated that some businesses look at what class a city is before deciding whether to bring business to that city or not. Mr. Dale is going to check to see what some of the other perks would be if the city decided to go to a 4<sup>th</sup> class City.

**Motion was made by Commissioner Nation and seconded by Mayor Pay to proceed with sending the Resolution to become a 4<sup>th</sup> class city. Mayor Pay, Commissioner Nation voted in favor. Commissioners Spears, Commissioner Ingram and Commissioner Waldrige opposed. Motion failed with a vote of 3-2.**

b) Other New Business

i) Support for Library- A letter was received from Debra Lawson asking for support from the City for the library. **Motion was made by Commissioner Ingram and seconded by Commissioner Spears to send a letter of support to the library. Motion carried with a vote of 5-0.**

ii) Expiration of Gary Woods' term with Planning & Zoning  
Mayor Pay has not spoken with Mr. Woods to see if he is still interested in serving on Planning & Zoning. Commissioner Ingram stated she had spoken with Mr. Woods' wife and she stated that he does want to continue to serve on P&Z. **Motion was made by Mayor Pay and seconded by Commissioner Ingram to reappoint Gary Woods to Planning & Zoning. Motion carried with a vote of 5-0.**

Item#8) - **Legal – John Dudley Dale**

a) Update on Enforcement of Unsafe Structure Activity- A notice needs to go in the Spencer Magnet about the Mock property. A legal ad needs to be done also.

Mr. Dale will follow up on these issues. A letter also needs to be sent to the owner of 503 and 505 Garrard St.

Mr. Dale is to meet with the Secretary of State about annexations. The Secretary of State wants additions to be made to the map we presented.

Item #9) ***Elected Officials Comments*** – Commissioner Ingram stated that she had sent out emails asking for support about taking the Main Street Manager position. She feels that she did not get the support she was hoping for, so she would not be perusing that issue.

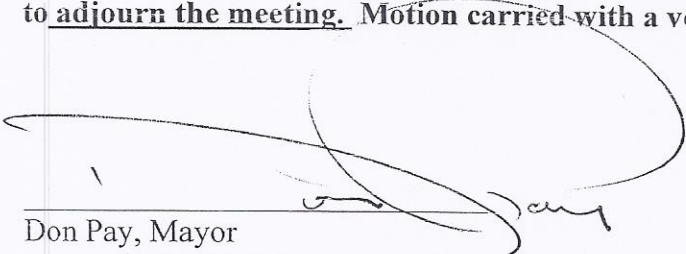
Mayor stated that Brett Guthrie would be at the next Fiscal Court meeting if anyone was interesting in going.

#### ***ADJOURN TO EXECUTIVE SESSION***

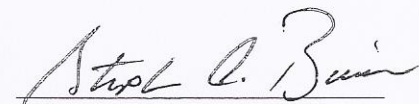
Item #10) There was no business for executive session.

#### ***ADJOURN MEETING***

Item #11) – **Motion was made by Mayor Pay and seconded by Commissioner Nation to adjourn the meeting. Motion carried with a vote of 5-0.**



Don Pay, Mayor



Stephen A. Biven, City Clerk